

<i>Agenda Item</i>	<i>Subject/Discussion</i>	<i>Action/Responsible Person</i>
Voting Members Present	Mr. Terry Horn, Dr. Tamra Mason, Mr. Erik Lujan, Dr. Raymond Loretto, Mrs. Christine Glidden, and Mr. Del Archuleta	
Ex-Officio Members Present	Dr. Davin Quinn, Dr. Michael Richards, Mrs. Kate Becker, and Dr. Irene Agostini	
County Officials Present	Mr. Clay Campbell	
I. Call to Order	A quorum being established, Mr. Terry Horn, Chair, called the meeting to order at 9:06 AM	
II. Announcements	N/A	
III. Adoption of Agenda	Mr. Terry Horn, Chair, requested a motion to approve the Agenda.	Dr. Raymond Loretto made a motion to adopt the agenda. Mr. Erik Lujan seconded the motion. Motion passed with no objections.
IV. Consent Approval	<p>Mrs. Bonnie White presented the below identified Disposition of Assets as presented at the UNMH BOT Finance Committee.</p> <ul style="list-style-type: none"> <li>• Disposition of Assets (document included in BoardBook)</li> </ul> <p>Mr. Terry Horn, Chair, stated the UNMH BOT Finance Committee discussed/reviewed the Disposition of Assets in detail and recommend approval by the full Board of Trustees. Chair Horn requested a motion.</p>	Mr. Del Archuleta made a motion to approve Disposition of Assets as presented and discussed by Mrs. Bonnie White. Dr. Tamra Mason seconded the motion. Motion passed with no objections.
V. Public Input	N/A	
VI. Approval of Minutes	Mr. Terry Horn, Chair, requested a motion to approve the August 30, 2019 UNMH Board of Trustees Meeting Minutes.	Dr. Tamra Mason made a motion to approve the August 30, 2019 UNMH Board of Trustees Meeting Minutes. Mr. Del Archuleta seconded the motion. Motion passed unanimously.
VII. Mission Moment	Mrs. Michelle Tatlock, Director Spiritual Care and Education, and Mrs. Maribeth Thornton, Executive Director Child's Services, presented the Mission Moment "... <i>Compassionate Care Exemplified by UNMH's Multidisciplinary Teams...</i> " (presentation included in BoardBook). They concluded their presentation by thanking the PICU, Child Life, NM Donor Services, Environmental Services, Respiratory Therapy, Radiology, Trauma in Emergency Department, and Spiritual Care and Education	
VIII. Board Initiatives	Mr. Terry Horn, Chair, reported that the UNMH BOT Audit and Compliance Committee previously met and discussed in length the Audit and Compliance Committee Charter and request approval by the full Board of Trustees. Mr. Del Archuleta asked protocol/calendar of responsibility to ensure compliance has been met. Chair Horn stated he plans on working with Mrs. Purvi Mody to confirm we are complying with the Charter.	Mrs. Christine Glidden made a motion to approve the Audit and Compliance Charter. Dr. Raymond Loretto seconded the motion. Motion passed unanimously.



	<p><b>Conflict of Interest Renewal:</b> Mrs. Kate Becker asked everyone to review, sign and return the Conflict of Interest renewal document to Fontaine Whitney. Mr. Del Archuleta asked if he has a working relationship with UNM as a consultant should he disclose. Mrs. Jennifer James indicated it would be appreciated if that is disclosed and thanked Mr. Archuleta for inquiring.</p> <p><b>UNMH BOT Committee Members:</b> Mr. Terry Horn, Chair, indicated he has reviewed and has restructured the UNMH BOT Committees as presented in the BoardBook. Chair Horn indicated the UNMH BOT Quality and Safety Committee has authority to approve and is required to meet monthly, therefore, a majority of voting members have been assigned to this committee. Mr. Horn asked for discussion, being none, he requested a motion for approval.</p> <p><b>UNMH BOT Meeting Schedule:</b> Mrs. Kate Becker stated the Board of Regents approved changing meeting schedule to six meetings per year (February, March, May, July or August, October, and December). Mrs. Becker stated the Bylaws require the Board of Trustees to meet quarterly; therefore, she is proposing changing the Board of Trustees Meetings to January, February, April, June or July, September, and November. Chair Horn said he is in full support of the Board of Trustees meeting six times a year per Mrs. Becker's proposal. Mr. Horn indicated there is no requirement for UNMH BOT Committees meeting schedules; however, he believes all committees with the exception of the UNMH BOT Quality and Safety Committee could meet six times per year if the Chair of each committee chooses.</p> <p>Mrs. Kate Becker presented the New Hospital Tower Update (presentation in BoardBook). Mr. Clay Campbell indicated Bernalillo County has been meeting with the Architects on the process. As a new Board Member, Mr. Del Archuleta, asked for more detail in regards to new operating rooms, care facilities, customer satisfaction, parking, etc. Mrs. Kate Becker, Mrs. Bonnie White and Dr. Michael Chicarelli reviewed each of Mr. Archuleta's concerns.</p>	<p>Dr. Tamra Mason made a motion to approve the UNMH BOT Committee Members as presented in the BoardBook. Mr. Erik Lujan seconded the motion. The motion passed unanimously.</p> <p>Mr. Del Archuleta moved to approve the UNMH Board of Trustees Meeting Schedule as presented by Mrs. Kate Becker. Mr. Erik Lujan seconded the motion. The motion passed unanimously.</p>
<p>IX. Administrative Reports</p>	<p>HSC Committee Update: Dr. Michael Richards reported (report in BoardBook)</p> <p>UNM Hospitals CEO Update (report in BoardBook): Mrs. Kate Becker asked Dr. Richard Crowell, Chief Quality Officer, to discuss the recent award UNM Hospitals received. Dr. Crowell announced that UNM Hospitals received the 2019 HIIN Quality Improvement Award from the New Mexico Hospital Association. UNM Hospitals was recognized as top 5 most improved health improved innovation network. Dr. Davin Quinn thanked everyone for all the efforts and he is happy to make people aware (report in BoardBook)</p> <p>UNM Hospitals CMO Update (report in BoardBook): Dr. Agostini reported length of stay is decreasing. UNM Hospitals has triaged patients to Lovelace. Multi-Disciplinary Rounds are taking place every morning with team members for 15 minutes on each floor to discuss discharge of patients. The new physician leaders are participating in every round.</p>	







<p>X. Certification</p>	<p>After discussion and determination where appropriate, of limited personnel matters per Section 10-15-1.H (2); and discussion and determination, where appropriate of matters subject to the attorney-client privilege regarding pending or threatened litigation in which UNMH is or may become a participant, pursuant to Section 10-15-1.H (7); and discussion of matters involving strategic and long-range business plans or trade secrets of UNMH pursuant to Section 10-15-1.H (9), NMSA, the Board certified that no other items were discussed, nor were actions taken.</p>	
<p>Vote to Re-Open Meeting</p>	<p>At 12:02 PM Mr. Terry Horn, Chair, requested a roll call motion be made to close the Closed Session and return the meeting to the Open Session.</p> <p>Mr. Terry Horn, Chair, requested the Board acknowledge receipt of the following as presented in the Closed Session to acknowledge, for the record, that those minutes were, in fact, presented to, reviewed, and accepted by the Board. In addition, for the Board to accept the recommendations of those Committees as set forth in the minutes of those committees meetings and to ratify the actions taken in Closed Session.</p> <ul style="list-style-type: none"> <li>❖ UNMH Audit and Compliance Committee April 24, 2019 Meeting Minutes</li> <li>❖ UNMH Community Engagement Committee August 9, 2019 Meeting Minutes</li> <li>❖ Medical Executive Committee August 21, 2019 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee August 23, 2019 Meeting Minutes</li> <li>❖ UNMH BOT Finance Committee August 28, 2019 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee August 28 2019 Meeting Minutes</li> </ul>	<p>Mrs. Christine Glidden made a motion to close the Closed Session and return to the Open Session. Dr. Tamra Mason seconded the motion. Per Roll Call, the motion passed.</p> <p><b>Roll Call:</b>          Mr. Terry Horn -- Yes          Mrs. Christine Glidden -- Yes          Dr. Raymond Loretto – Yes          Dr. Tamra Mason – Yes          Mr. Del Archuleta – Yes          Dr. Jennifer Phillips – Not Present          Mr. Joseph Alarid – Not Present          Mr. Nick Estes – Not Present          Mr. Erik Lujan – Not Present</p> <p>The Board of Trustees acknowledged receipt of the following Meeting Minutes:</p> <ul style="list-style-type: none"> <li>❖ UNMH Audit and Compliance Committee 04/24/19 Meeting Minutes</li> <li>❖ UNMH Community Engagement Committee 08/09/19 Meeting Minutes</li> <li>❖ Medical Executive Committee 09/21/19 Meeting Minutes</li> <li>❖ UNMH BOT Quality and Safety Committee 09/23/19 Meeting Minutes</li> <li>❖ UNMH BOT Finance Committee 08/28/19 Meeting Minutes</li> <li>❖ UNMH BOT Native American Services Committee 08/28/19 Meeting Minutes</li> </ul>





	<p>Mr. Terry Horn, Chair, requested a motion be made to approve the Credentialing and the Clinical Privileges as presented in Closed Session:</p>	<p>Dr. Raymond Loretto made a motion to approve the Credentialing and Clinical Privileges as presented in the Closed Session. Mr. Del Archuleta seconded the motion. The motion passed unanimously.</p>
<p>Adjournment</p>	<p>The next scheduled Board of Trustees Meeting will take place on Friday, November 22, 2019 at 9:00 AM at the University of New Mexico Hospitals in the Barbara &amp; Bill Richardson Pavilion (BBRP) 1500. There being no further business, Mr. Terry Horn, Chair, requested a motion to adjourn the meeting.</p>	<p>Mr. Del Archuleta made a motion to adjourn the meeting. Dr. Raymond Loretto seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:03 PM.</p>



Mr. Joseph Alarid, Secretary  
 UNM Hospitals Board of Trustees

